



**WATERFRONT PLANNING ADVISORY BOARD
SPECIAL-CALLED MEETING
SEPTEMBER 24, 2012 @ 6:00 P.M.**

*****ONE TEXAS CENTER***
505 Barton Springs Road
Fifth Floor, Room 500
Austin, TX 78704**

**MINUTES
(All members present)**

Brooke Bailey, Acting Chair
Robert Pilgrim, Acting Vice-Chair
Roy Mann

Dean Rindy
Eric Schultz
Cory Walton

CALL TO ORDER – Chair Bailey called the meeting to order at 6:07 p.m.

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Cindy Collin and Susan Benz spoke in favor of the Board's efforts to enact bonus provisions for development within the Overlay, and Daniel Yanez noted his opposition to providing bonuses to developers that would allow additional density.

B. APPROVAL OF MINUTES

1. Approval of minutes from the September 10, 2012 regular meeting.

Vice-Chair Pilgrim made a motion to approve the minutes as read, with Mr. Walton's second – the motion passed 6-0.

C. NEW BUSINESS

1. Discussion and possible action regarding adjustment of the boundary between the Auditorium Shores Subdistrict and the Butler Shores Subdistrict – Greg Dutton, Planning and Development Review Department.

Chair Bailey made a motion to initiate a code amendment to move Parcels A (Bicycle Shop Bldg., LP), B (Peter Pan Mini-Golf) and C (McDonald's) from the Auditorium Shores Subdistrict to the Butler Shores Subdistrict. Vice-Chair Pilgrim seconded this motion, which passed 5-1, with Mr. Rindy opposed.

2. Bonus provision discussion.

3. Miscellaneous Board business and discussion.

D. ADJOURNMENT – Chair Bailey adjourned the meeting at 8:35.